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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0036558

ORGANIZATION ID #
0036558

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

02/08/1900

FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

MORGAN CEMETERY COMPANY
112 REGENCY CT
WILLIAMSTOWN, KY 41097

RECEIVED

MAR 18 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

RONALD E. BISHOP
112 REGENCY COURT
WILLIAMSTOWN, KY 41097

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Secretary	James A Godman	432 J.H. Godman Rd., Falmouth, Ky. 41040
Treasurer	Ronald E Bishop	112 Regency Court, Williamstown, Ky. 41097
President	Ronald E Bishop	112 Regency Court, Williamstown, Ky. 41097

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Address
Name	Address
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Ronald E. Bishop
Signature of Officer or Chairman of the Board

TITLE *President & Treasurer* DATED *03/04/05*

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848	Secretary of State 363 Versailles Road Frankfort, KY 40601 (502)-573-0265
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NOTE: P O Box 1150 is for annual report filings only.